

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 548007

FILED
Mar 21, 2012
Secretary of State

Entity Name: SUN STATE ROOFING & SHEET METAL INC.

Current Principal Place of Business:

1423 JOHNSON ROAD
AUBURNDALE, FL 33823 US

New Principal Place of Business:

Current Mailing Address:

1423 JOHNSON ROAD
AUBURNDALE, FL 33823 US

New Mailing Address:

FEI Number: 59-1769252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, RICHARD L
1423 JOHNSON ROAD
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PRICE, RICHARD L.
Address: 1423 JOHNSON ROAD
City-St-Zip: AUBURNDALE, FL 33823 US

Title: STD
Name: PRICE, FLORA
Address: 1423 JOHNSON RD
City-St-Zip: AUBURNDALE, FL 33823 US

Title: V
Name: PLETCHER, J. WILLIAM
Address: 1339 W GRANADA BLVD
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: V
Name: PRICE, RICHARD L II
Address: 1423-B JOHNSON RD
City-St-Zip: AUBURNDALE, FL 33823 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN WILLIAM PLETCHER

VP

03/21/2012

Electronic Signature of Signing Officer or Director

Date